

ENVIRONMENTAL COMMISSION OF MONTEREY PARK AGENDA

REGULAR MEETING
Monterey Park City Hall – Engineering Conference Room
320 W. Newmark Avenue, Monterey Park, CA 91754

Tuesday
April 10, 2018
6:00 PM

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Documents related to an Agenda item are available to the public in the Public Works Department located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to five (5) minutes on Agenda item. You may combine up to two (2) minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER Commission Chair

FLAG SALUTE Commission Chair

ROLL CALL Commissioners: Shirley Hwong, Jenelle Dhing, Karl Wong, Sam Cheung, and Richard Mai

Youth Advisors: Kailey Ogawa-Monroe and Celeste Chan

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATION

1-A. DISCUSSION ON COMMISSION TERM AND REAPPOINTMENT FOR THE 2018-2019 TERM

It is recommended that the Environmental Commission:

- (1) Discuss the Commission term and reappointment for the 2018-2019 term; and
- (2) Take such additional, related, action that may be desirable.

[2.] OLD BUSINESS

2-A. PLANNING OF EARTH DAY FESTIVAL AND BIKE RIDE 2018

It is recommended that the Environmental Commission:

- (1) Continue to discuss planning of Earth Day Festival and Bike Ride 2018; and
- (2) Take such additional, related, action that may be desirable.

[3.] NEW BUSINESS

3-A. APPROVAL OF MINUTES

It is recommended that the Environmental Commission:

- (1) Approve the minutes from the special meeting of March 13, 2018; and
- (2) Take such additional, related, action that may be desirable.

[4.] COMMISSION COMMUNICATIONS

ADJOURN



Environmental Commission Staff Report

DATE: April 10, 2018

AGENDA ITEM NO: 3-A

TO: Environmental Commission
FROM: Bonnie Tam, Principal Management Analyst
SUBJECT: Approval of Minutes

RECOMMENDATION:

It is recommended that the Environmental Commission:

1. Approve the minutes from the special meeting of March 13, 2018; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.


BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:



Bonnie Tam
Principal Management Analyst

ATTACHMENT:

1. Meeting Minutes

ATTACHMENT 1

Meeting Minutes

**MONTEREY PARK ENVIRONMENTAL COMMISSION
REGULAR MEETING MINUTES
March 13, 2018**

The Environmental Commission of the City of Monterey Park held a Regular Meeting of the Commission in the Engineering Conference Room, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, March 13, 2018 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:15 p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Chair Wong called the roll:

Commissioners Present: Shirley Hwong, Karl Wong, Richard Mai, Jenelle Dhing, and Sam Cheung

Commissioners Absent: None

Youth Advisors Present: Kailey Ogawa-Monroe and Celeste Chan

Youth Advisors Absent: None

ALSO PRESENT: Principal Management Analyst Bonnie Tam, BikeSGV Program Coordinator Andrew Yip, and Monterey Park Resident Tammy Sam

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

Monterey Park Resident Sam presented to the Commission different types of modern cloth diapers made with environmental-friendly materials.

2. OLD BUSINESS

2-A. PLANNING OF EARTH DAY FESTIVAL AND BIKE RIDE 2018

The Commission continues to plan for the Earth Day Festival and Bike Ride. Chair Wong briefed the Commission on a list of potential exhibitors and sponsors. There are 24 confirmed exhibitors for Earth Day Festival and six confirmed exhibitors/speakers for the EcoSummit, which will be included in this year's festival. At last regular meeting, the Commission approved the request from Planet Savers Founder / Mark Keppel High School Student Lin to provide a small riser and audio system for the speakers from EcoSummit. Principal Management Analyst Tam reported to the Commission that the City's Recreation and Community Services Department confirmed that it will provide one.

Next, Chair Wong suggested that the City Council gives out recognition certificates to Earth Day event student volunteers. The Commission approved this request; Principal Management Analyst Tam will report this back to the Commission at next regular meeting. The Commission also approved to purchase 1,000 reusable totes as giveaways. Commissioner Mai will place the order.

Chair Wong invited BikeSGV Program Coordinator Yip to attend the meeting. The Commission discussed the bike ride planning and logistics, including Bike Ride start point being moved to Barnes Park by Ramona near Monterey Park Bruggemeyer Library and streamlining the bike routes. BikeSGV Program Coordinator Yip confirmed that BikeSGV will make the stripping the Friday prior to the event and provide granola bars and water to participants during the bike ride as in past years. BikeSGV will also advertise the event on social media forum. Principal Management Analyst Tam reminded BikeSGV that all the bike ride signage must be taken off after the event and each bike ride participant must sign and return the City's event waiver forms.

Student Advisor Ogawa-Monroe will bring 15 - 20 volunteers from Mark Keppel High School to help out at the bike ride and festival. BikeSGV needs student volunteers to help sign in between 7am and 8am. The Commission also plans to announce the Earth Day Festival and Bike Ride event at the April 4th City Council meeting.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the special meeting of February 13, 2018.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of February 13, 2018.

Motion: Commissioner Dhing moved to approve the February 13, 2018 minutes and Commissioner Cheung seconded, motion carried by the following vote:

Ayes:	Commissioners:	Hwong, Wong, Mai, Dhing, Cheung
Noes:	Commissioners:	None
Absent:	Commissioners:	None
Abstain:	Commissioners:	None

4. COMMISSION COMMUNICATIONS

Co-Chair Hwong announced that the Monterey Park Bruggemeyer Library Gala 2018 will be held on April 27, 2018 at the Luminarias Restaurant. Ticket is \$65 per person.

Principal Management Analyst Tam announced that the City is collaborating with Athens Services to host an annual Compost Giveaway event at Garvey Ranch Park on March 17, 2018 from 9:00 a.m. to noon. Flyers are available at City Hall Public Works counter.

Principal Management Analyst Tam announced that the next LA County Household Hazardous Waste and E-Waste Roundup event will be hosted at the City of Azusa on April 14, 2018 from 9:00 a.m. to 3:00 p.m. Flyers are available at City Hall Public Works counter.

Principal Management Analyst Tam announced that the Sanitation District is hosting an Earth Day event at Sanitation District Parking Lot on April 14, 2018 from 10:00 a.m. to 2:00 p.m. Flyers are available at City Hall Public Works counter.

Principal Management Analyst Tam announced that the City is collaborating with Athens Services to host an annual Spring Cleaning Day at Service Club Parking Lot on April 28, 2018 from 8:00 a.m. to 2:00 p.m. Flyers are available at City Hall Public Works counter.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 8:40p.m.

Bonnie Tam
Staff Liaison to the Environmental Commission
City of Monterey Park

Approved on April 10, 2018 at the Environmental Commission regular meeting